

## LIBRARIANS AND ARCHIVISTS STEWARDS COMMITTEE MEETING NOTES

20 JAN 2021, 9:30 – 11:00 a.m.

ZOOM

**Present:** Roxanne Isard, Anne Quirk (Recorder), Christina Zoricic, , Lina Rodriguez, Cindy Cossar-Jones, Denise Horoky

**Regrets:** Matthew Barry, Courtney Waugh, Brian McMillan

**Approval of Agenda:**

**Approval of Notes:**

**Business Arising from Previous Meeting:**

1. Library Forum - pre Forum meeting (Roxanne): I let Catherine know that UWOFALA would like to have a first Forum meeting in Winter 2021 term and that the issue was to be raised in a future Joint Committee meeting. She responded by saying administrations hope is to convene the Library Forum in the New Year. She mentioned that Jennifer Robinson and Kristin Hoffmann were identified to be the co-chairs and she feels it important that the co-chairs meet to discuss the nature of the forum too. Kristin returns from leave in February. She asked me if it is our expectation that she remain the co-chair and if so than the timing should allow for her participation.

-discussed having forum in late March and 2 hour pre-forum meeting in early March

2. **Schedule the date for the pre-forum meeting with the first Forum meeting (all).**

**ACTION:** Roxanne will send out a doodle poll to LASC members to determine the date for the pre-forum meeting and then draft an email to go to the membership

3. **Response regarding Crucial Conversations course (Lina):** Nancy passed along our question about support for learners going through our online course. *“What we are finding is that most of our client organizations are supporting learners through offering a blended learning experience. This both supports learners and also increases the effectiveness of the learning. For example, we offer blended resources to our clients that help them facilitate discussion sessions throughout the learning journey. These discussion sessions offer opportunities for the group members and the facilitator to support other learners and dig into challenging topics. Our clients are finding them impactful.”*

*“I will also comment briefly on the point that our learning experience can be triggering. I acknowledge that and have experienced it (a learner being triggered) as a facilitator. As an instructional designer, my hope would be to NEVER trigger a learner in a way that is harmful or painful. And, I want to acknowledge that we do want to, at times, be provocative... we want to provoke thought, insight, and reflection. Over the years, we have tried to carefully walk the line between provocative and triggering.”*

**Standing Agenda Items:**

**4. Stewards' Reports:**

**User Experience and Student Engagement (Matt):** N/A

**Teaching and Learning (Denise):** N/A

**Research and Scholarly Communications and FIMS (Courtney):** N/A

**Collections Management, Discovery and Access (Christina):**

Questions about Continuing Appt/Promotion session for Librarians/Archivists

**ACTION:** Christina will reach out to PCA committee to see what the committee thinks about an information session

Question about UWOFA-LA general meeting – feeling is that we do not need to have an annual general meeting

**Archives and Special Collections (Anne):** N/A

**Members Services Officer & Professional Officer's Report (Lina):** one question about Annual Report and Review

**Senate Report: (Tom):**

**Joint Committee Report (Brian McMillan)**

**New Business:**

**Next Meeting:** Wednesday, February 17th, 2020. 9:30 a.m. (Recorder: Courtney Waugh)

**Notes Rotation**

Anne Quirk
Courtney Waugh
Christina Zoricic
Matthew Barry
Denise Horoky
Brian McMillan

